

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is a planning tool and subject to change.*

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>SEPTEMBER 13, 2016 – 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Proclamation – POW/MIA National Recognition Day	P	10 min.	
Interlocal Agreement with City of Lynnwood for Biosolids Disposal	D	5 min.	
Presentation of Bids and Award of the Madrona Walkway Project	P	10 min.	
Presentation of Supplemental Agreement with David Evans & Associates for additional design work, ROW staking, and construction management for the 76 <sup>th</sup> Ave 212 <sup>th</sup> St. Intersection Improvements Project	P	10 min.	
Presentation of the Utility Rate Analysis	P	15 min.	
Presentation of the Traffic Impact Fee Annual Report	P	10 min.	
Presentation of an Ordinance to disband the Transportation Benefit District	P	15 min.	
Mayor/Council Compensation	P/D	20 min.	
HR Director Update/Waiving Three Interview Rule	A	10 min.	
Park Concessions Code Update	D	10 min.	
Sunset Avenue Parking Time Limits	D	10 min.	
Shoreline Master Program	PA	20 min.	
Total Time		2 Hrs. 25 min.	

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<b>SEPTEMBER 20, 2016 - 6:10 p.m. Special Meeting - Jury Meeting Room</b>			Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
Interview of two candidates for Human Resources Director Position	D	45 min.	

<b>SEPTEMBER 20, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Proclamation – Constitution Week	P	10 min.	
Discussion on the updated 2016 Traffic Impact Fees	D	20 min.	
Fire District One Interlocal Agreement	D	60 min.	
Total Time		1 Hr. 30 min.	

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<b>SEPTEMBER 27, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Proclamation – Leadership Day in Snohomish County	P	5 min.	
Planning Board Update	P	20 min.	
Land Division Code Update	D	40 min.	
Reports on Outside Board and Committee Meetings	P	15 min.	
Civic Field Master Plan	P/D	60 min.	
Bond Refunding RFP and Recommendation	D	15 min.	
Total Time		2 Hrs. 30 min.	

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<b>OCTOBER 4, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Proclamation: Domestic Violence Awareness Month	P	5 min.	
Land Division Code Update	PA	45 min.	
Presentation of the Preliminary 2017 City Budget	P	15 min.	
Total Time		50 min.	

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<b>OCTOBER 11, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Sister City Committee Presentation	P	10 min.	
3rd Quarter Budget Amendment Presentation	P	15 min.	
Presentation of the Preliminary 2017 Budget	P	15 min.	
Recommendations of the At-Grade Rail Crossing Alternatives Analysis	P	60 min.	
Presentation of the Proposed 2017-2022 Capital Facilities Plan/Capital Improvement Program	P	20 min.	
Report on Final Construction Costs for the 2015 Waterline Replacement Program	P	10 min.	
Report on Final Construction Costs for the ADA Curb Ramp Upgrades along 3rd Ave S	P	10 min.	
Total Time		2 Hrs. 20 min.	

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<b>OCTOBER 18, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
3rd Quarter Budget Amendment	C		
Public Hearing on the Proposed 2017-2022 Capital Facilities Plan/Capital Improvement Program	PH	20 min.	
2017 Budget Presentations	P		
Total Time			

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<b>OCTOBER 25, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
2017 Budget Presentations	P		
Interlocal Wastewater Treatment Plant Partnership Agreement – Renewal and Modifications Review	P/D	30 min.	
Reports on Outside Board and Committee Meetings	P	15 min.	
Total Time			

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<b>NOVEMBER 1, 2016 - 7:00 p.m. Business Meeting</b>
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Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
2017 Budget Presentations	P	
Total Time		

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<b>MONDAY, NOVEMBER 7, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
2017 Budget Presentations	P	
Total Time		

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<b>NOVEMBER 15, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Public Hearing on the Proposed 2017 Budget, including Proposed 2017 Revenues/Property Tax Levy Ordinance.	PH	
Adoption of Property Tax Levy Ordinance	A	
Total Time		.

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<b>NOVEMBER 22, 2016 – Time TBD – Special Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Civic Field Master Plan		60 min.
Total Time		1 Hr.

<b>NOVEMBER 22, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Public Hearing on the Proposed 2017 Budget	PH	
Adoption of the 2017 Budget	PA	
Reports on Outside Board and Committee Meetings	P	15 min.
Total Time		

✓ **NOVEMBER 29, 2016 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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<b>DECEMBER 6, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
4th Quarter Budget Amendment Presentation (if needed)	P	15 min.
Adoption of the 2017 Budget (if necessary)	A	
Total Time		

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<b>DECEMBER 13, 2016 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
4th Quarter Budget Amendment (if needed)	C	
	Total Time	

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<b>DECEMBER 20, 2016 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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<b>DECEMBER 27, 2016 - 7:00 p.m. Work Meeting</b>		
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	Total Time	

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**Reminders:**

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4<sup>th</sup> Tuesday of March, June, September, and December.\* (\*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.
- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

**Interim Ordinances:**